

**CITY OF AUSTIN
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO. 1
AGENDA DATE: 09/15/2009**

Subject: Approval of Minutes for the August 6, 2009 Regular Board Meeting.

Amount and Source of Funding:

Fiscal Note: There is no anticipated financial impact.

Agenda Category: Economic Growth & Redevelopment Services

For More Information: Rodney Gonzales, Acting Director, EGRSO / 974-2313; Tom Nuckols, Attorney, Legal / 974-2568.

Prior Council Action: 08/06/2009 Mueller Local Government Corporation Regular Board Meeting.

The Mueller Local Government Corporation (MLGC) convened on August 6, 2009, approved the September 8, 2008 Regular Board Meeting minutes and authorized an Interlocal Agreement between the City of Austin, the TIF Reinvestment Zone No. 16, and the MLGC.

LOCAL GOVERNMENT CORPORATION

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

THURSDAY, AUGUST 6, 2009

Chair
Lee Leffingwell

Vice Chair
Mike Martinez

Director
Chris Riley

Director
Randi Shade

Director
Laura Morrison

Director
Bill Spelman

Director
Sheryl Cole

President
Marc Ott

Vice President
Leslie Browder

Secretary
Rodney Gonzales

Treasurer
Art Alfaro

1. Call the meeting to order.

Chair Leffingwell called the meeting to order at 3:42 p.m.

The following items were acted on by one motion. No separate discussion or action occurred on any of the items.

2. Approval of Minutes for the September 8, 2008 Regular Board Meeting.
The minutes from the regular meeting of September 8, 2008 were approved on consent on Vice-chair Martinez' motion, Board Member Morrison's second on a 4-0 vote. Board Member Cole was off the dais. Board Members Riley and Spelman abstained due to not being in attendance at the September 8, 2008 meeting.
3. Authorize execution of an interlocal agreement by and between the City of Austin, the Tax Increment Financing Reinvestment Zone Number Sixteen, and the Mueller Local Government Corporation regarding tax increment financing of the Mueller Redevelopment Project.
The motion authorizing the execution of an interlocal agreement by and between the City of Austin, the Tax Increment Financing Reinvestment Zone Number Sixteen, and the Mueller Local Government Corporation was approved on consent on Vice-Chair Martinez' motion, Board Member Morrison's second on a 6-0 vote. Board Member Cole was off the dais.

The meeting was adjourned without objection at 3:45 p.m.